

REGULAR MEETING MAY 22, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, May 22, 2001, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; Assistant City Manager Rogers, Interim City Attorney Kenyon.

ABSENT: None

Pledge of Allegiance was led by Vice Mayor Ruane.

OPERATION CLEAN SWEEP

Councilmember O'Connell presented highlights of May 5 event, thanked all participants, including Alicia McHale's 5th grade class from Allen School, and presented Certificates of Appreciation to following: **Captain John Kato/National Guard, Tammy Neirby/Beautification Task Force Co-Chair, Mario Puccinelli/San Bruno Garbage Company** and **Steve Firpo/CATV Programming Coordinator**.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, commended all participants and emphasized long lasting community lessons taught to youth.

Mayor Franzella introduced Interim City Attorney **Michelle Kenyon**.

CALTRAIN GRADE SEPARATION ALTERNATIVES

Joint Powers Board Staff Members **Howard Goode/Darrell Maxey** presented preliminary investigation of alternatives to enhance safety and service in San Bruno, including overview, benefits, controlling design criteria, and examples (*available on City's web site ci.sanbruno.ca.us*).

Alternative 1	Depressed Trainway
Alternative 2	Elevated Trainway - Close Angus Ave
Alternative 3	Elevated Trainway - Steep Grade, Angus Ave to Remain at Grade
Alternative 4	Elevated Trainway - Fully Grade Separated, Relocated Station to Angus Ave
Alternative 5	Elevated Trainway - Fully Grade Separated, Relocated Station Over SB Ave

Following twelve (12) persons asked questions and/or presented concerns, including proximity to residential neighborhoods, lack of aesthetics and division by *Berlin Wall*, hard-surfacing of existing crossings and installation of quadrant crossing guards, four tracks, costs and who pays, louder noise of elevated trains, underground water pipes, noise impacts of construction, quality of landscaping/ station, street closures, taking of homes, poles for electrification, and citizens advisory committee.

Rose Urbach, Euclid Ave

Mike Kaiser, 5th Ave

Jim Kelly, Oak Ave

Theresa Cook, San Luis Ave

Marina Kaiser, 5th Ave

Bob Stockton, San Bruno Ave (*formerly*)

Kathleen Bernard, Belmont (*formerly SB*)

Tammy Neirby, Pine St

Dave Dornlas, Crestmoor Dr

Mark Tobin, Montgomery Ave

Kenneth Bowles, San Mateo

Alice Barnes/Belle Air Residents for Truth, 5th Ave

Mr. Goode responded to above and indicated (1) there are no cost estimates yet, (2) projects in other cities are funded through Measure A and State funds, (3) he was not aware elevated trains are louder, (4) four tracks are necessary for expanded service (regular and express), and (5) grade separation project does not rule out concrete panels at crossings.

Mayor Franzella clarified tonight's discussion focuses on concept only and recommended referring matter to Caltrain Ad Hoc Committee (Ibarra/Ruane) for evaluation of how to proceed.

Following action was taken: M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

Recessed 8:07 pm. Recessed 8:22 pm.

REVIEW OF AGENDA

IT WAS AGREED to consider **Fireworks Stand Permits** and **Senior Center Expansion** following Public Hearings.

APPROVAL OF MINUTES

- Adjourned regular meeting April 24, 2001 (Earth Day Recognition)
- Regular meeting April 24, 2001
- Regular meeting May 8, 2001

CONSENT CALENDAR

- a. Approved: Payroll of May 21, 2001
- b. Approved: Accounts Payable of May 7, 2001
- c. Approved: City Treasurer's April 30 Bank Reconciliation/Investment Report
- d. Removed (O'Connell): *Independent Guest Editorial* by Maryanne Dornlas, Crestmoor Drive, supporting **Library/Community Center Measure D**
- e. Accepted (recommended by City Manager): \$500 donation from Librarian Resource Grants-SMC, Philanthropic Ventures Foundation, for purchase of **paperbacks** for Summer Reading Program
- f. Adopted (recommended by CATV Director): **Resolution 2001-45** Authorizing City Manager to Sign Agreement with **Cingular Interactive** for Communications Equipment at Fire Station 51
- g. Removed (Ibarra): Donation of \$500 to Youth Committee for June 2 **Posy Parade Teen Dance** (approval recommended by CATV Director)
- h. Waived second reading/adopted (recommended by Chief of Police): **Revised Ordinances 1641/42/43** adding new chapters to Municipal Code which implement changes to *Master Fee Schedule* adopted last year, as follows
 - (1) Chapter 4.42 - **Pawnbrokers-Secondhand Dealers**
 - (2) Chapter 5.20 - **Unruly Gatherings**
 - (3) Chapter 6.48 - **False Alarm Fee**

END OF CONSENT CALENDAR

M/S Ibarra, O'Connell to approve Consent Calendar excluding Items d and g; passed unanimously.

Item d: Councilmember O'Connell read Mrs Dornlas' cover letter and responded to Barbara LaRaia's *Independent Guest Editorial*.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, referenced their web site at sanbrunobart.com, indicating if measure is successful, one ardent opponent will pay only \$25/year and most ardent opponent does not own her home.

Item g: Councilmember Ibarra thanked CATV for donation and help.

M/S Ruane, O'Connell to file Item d and approve Item g; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Garbage Rates: Finance Director O'Leary/Solid Waste Ad Hoc Committee (Franzella/ Ruane) recommended adopt **Ordinance** Establishing Garbage and Refuse Rates effective July 1; increases rate 2.38%, which amounts to \$0.39 for 32-gallon residential totter or total of \$16.65 monthly. (*Exhibits included in Council/Library packets and available for review in City Clerk's Office*)

Public hearing was opened. Since no persons from audience wished to speak, M/S Pallas, Ruane to close hearing; passed unanimously.

M/S Pallas, Ruane to waive first reading of **Ordinance**. Introduced by Vice Mayor Ruane and unanimously passed by roll call vote.

FIREWORKS STANDS: Ad Hoc Committee (Franzella/Pallas) recommended consideration of 16 applications submitted by following local organizations: Portola Highlands HOA, Parent Boosters 72, Colts Baseball, Capuchino Sport Boosters, Lowen Soccer, Youth Soccer Cultural Exchange, AYSO, Police Association, Rotary Club, Boosters of 71, Girls Softball, American Legion/VFW, Pony Baseball, Rams, PeeWee Baseball, and Lions Club.

Included was list of organizations and stand locations. Applications, together with financial summaries and membership rosters, are available for public review in City Clerk's Office. Committee requested that each group send a representative to tonight's meeting in event there were questions.

City Clerk Rasmussen advised approvals made must be pursuant to Section 6 of Resolution 1998-9 based upon finding that groups meet requirements of Resolution and any other applicable laws, rules, regulations and order; further, no later than **Friday, August 31**, groups shall provide copy of **Sales and Use Tax Return**, together with a Financial Questionnaire on a form to be developed by Staff, so that City may proportionately assess \$5600 balance (*assuming 16 stands*) of permit fee based upon gross sales.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, invited public to her web site sanbrunobart.com which includes financial data/analyses and indicated different methods of computing, discrepancies, lack of data re distribution of funds, and disparities in net profits and number of members served. She requested meeting with Committee and City Clerk to discuss 26 questions.

Mike Kaiser, 5th Avenue, noted soccer groups have several stands.

Mayor Franzella emphasized intent is to assure proceeds are spent to benefit community.

M/S Pallas, Ibarra to approve 16 applications subject to City Clerk's conditions of approval; passed unanimously.

SENIOR CENTER EXPANSION: Councilmember Pallas recommended (*oral*) assure approval of expansion of Senior Center if all City requirements are met.

Note: On June 13, 2000 Council concurred in recommendation from Senior Citizens Advisory Board to approve \$32,000 allocation (non-City funds) for consultant services re feasibility of expansion (*report included*).

Arland Sponsler and **Dale Sly/Senior Endowment Board** (also members of Senior Citizens Advisory Board and other Senior advocacy groups) provided suggestions for statement or resolution of support necessary to solicit funds from interested foundations/individuals. Mr Sponsler noted three alternatives ranging from 4000-8000sf and estimated at \$2-3.5 million.

IT WAS AGREED to refer matter to Senior Citizens Liaison Ad Hoc Committee (O'Connell/ Ruane) for June 26 report/recommendation.

UNFINISHED BUSINESS

Council/Management Strategic Planning: Mayor Franzella recommended (*oral*) adoption.

Vision Statement

San Bruno will be the Peninsula City of choice in which to live, learn, work, shop and play.

Slogan/Motto...*The Peninsula City of Choice*

Ruth Kruidenier, Portola Way, urged adopt Rose Urbach's suggested slogan *The City with a Heart*. She cited numerous examples involving individuals and organizations and noted San Bruno's heart in concrete.

Marina Kaiser, 5th Avenue, noted Ruth is one of those individuals who deserves our thanks, indicating San Bruno is only city in Nation with a heart in concrete.

Dave Dornlas, Crestmoor Drive, supported Rose's suggestion and stated it is much more interesting marketing concept and will not be associated with other *choice* issues.

Mike Kaiser, 5th Avenue, advised heart area was constructed in 1918.

M/S Ruane, Franzella to adopt proposed Vision Statement and following Slogan/Motto: *The City with a Heart*; further, refer to ad hoc committee consisting of Mayor Franzella/Councilmember Ibarra to explore next steps. Motion passed unanimously.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommended award following contracts:

- a. **7th Ave Relief Sewer Project - Northwest Construction** for \$3,486,082
- b. **Water Main Repair Project - Avoca Trucking & Excavating** for \$338,687.50

M/S Ruane, Pallas to concur in recommendation; passed unanimously.

COMMUNICATIONS: None

STAFF REPORTS

Public Works Director Munns recommended Budget amendment not exceeding \$25,000 for purchase of prior-leased or used late model four-wheel drive vehicle for Public Works Administration.

M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Mike Kaiser, 5th Avenue, inquired about garbage cans on Angus (Valencia Market), advised availability of free flowers for Posy Parade entries, and urged yes vote on June 5 measures.

Marina Kaiser, 5th Avenue, read portion of recent *Chronicle* article, including Library Services Director Jackson comment *there is no bad time to build a library*.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Traffic Safety Committee/Public Works Staff** recommended following (presented by Public Works Director)

(1) **Resolution** Authorizing Use of "Count-Down" Pedestrian Traffic Signals Under Sole Jurisdiction of City;

(2) Authorize implementation for **San Bruno/Cherry Avenues Project**; and

(3) Authorize development of program to replace existing heads at other locations.

Following actions were taken:

--**Resolution 2001-46** was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

--M/S Ruane, Ibarra to concur in Recommendations (1) and (2) above; passed unanimously.

b. **Chamber of Commerce Ad Hoc Committee** (Franzella/Pallas) recommended (*oral*) approve \$6500 representing second half of FY 2000-01 Community Promotion allocation.

M/S Ruane, Pallas to concur in recommendation; passed unanimously.

c. **Oral Updates**

--**Youth Committee** (Ibarra): *Posy Parade* June 3/*Technology in Bloom*; next meeting June 21, 3:30 pm, Recreation Center

--**Beautification Task Force** (O'Connell): Next meeting June 7; replay of *Operation Clean Sweep* video; web site for Beautification Awards applications

--**Airport/Community Roundtable** (Pallas): Proposal for increased dues

NEW BUSINESS (*considered earlier*)

JUNE 5 SPECIAL ELECTION - MEASURES D and E

Mayor Franzella announced League of Women Voters *web site* www.smartvoter.org, *Voters Pamphlet* available in City Clerk's Office and Library, return of *Absent Voter Ballots* to City Clerk's Office prior to close of polls, *Campaign Disclosure Statements* on file in City Clerk's Office (next filing May 24), and Close of *Voter Registration* May 21.

CLOSED SESSION: None

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 9:45 pm..

Foregoing minutes approved by
San Bruno City Council at regular
meeting held June 12, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor